

REDEVELOPMENT AGENCY
MAY 2, 2000

The meeting called to order as the City Council at 11:08 a.m. by Mayor Golding.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
 Stallings, McCarty, Vargas, and Mayor Golding

Michael Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, Secretary
Jack Fishkin, Secretary

The meeting adjourned as the City Council at 12:15 p.m.

The meeting reconvened as the Redevelopment Agency at 12:16 p.m.

Consent

1. Approval of the minutes of the Special meeting of January 31, 2000,
Approval of the minutes of February 1, 2000.
Approval of the minutes of the Special meeting of February 8, 2000.

Motion by Member Wear to approve
Second by Member Stallings
Vote: 9-0

Consent-Adoption

2. Approving resolution and document to:

(RA 2000-132)

Authorize the Executive Director, or designee, to execute the Third Amendment for Consulting Services with Keyser Marston Associates, Inc. in an amount not to exceed \$205,000.

See Redevelopment Agency report dated March 31, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve
Second by Member Stallings
Vote: 9-0

Redevelopment Agency Resolution number R-03149, and Redevelopment Agency Document number D-03149.

REDEVELOPMENT AGENCY MINUTES - MAY 2, 2000

Consent-Adoption

3. Approving resolution and document to:

(RA 2000-133)

Approving the Sixth Amendment for Legal Services with Kane, Ballmer & Berkman, Special Counsel to authorize the additional expenditure of an amount not to exceed \$180,000 thereby increasing the total amount to \$1,815,000 for legal services for the Redevelopment Agency.

See Redevelopment Agency report no. RA 00-08, dated April 26, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stallings

Vote: 9-0

Redevelopment Agency Resolution number R-03150, and Redevelopment Agency Document number D-03150.

4. Approving resolution and documents to:

(RA 2000-127)

Approving agreements for Construction Management Consulting Services with Robert Green Company and for Architectural Design Consulting Services with Salerno-Livingston Architects for the Design and Construction for the 7th Avenue and Market Street Parking Garage.

See Centre City Development Corporation report dated March 21, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stevens voting nay)

Second by Member Stallings

Vote: 8-0

Redevelopment Agency Resolution number R-03151, and Redevelopment Agency Document numbers D-03151a, and D-03151b.

REDEVELOPMENT AGENCY MINUTES - MAY 2, 2000

Consent-Adoption

5. Approving resolution to:

(RA 2000-134)

Approving an amendment to agreement with Environmental Business Solutions for Transportation & Disposal of Contaminated Media for the First Phase of the Ballpark project in the amount of \$500,000.

See Centre City Development Corporation report dated April 18, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stallings

Vote: 9-0

Redevelopment Agency Resolution number R-03152.

6. Approving resolution to:

(RA 2000-129)

Authorizing approval of a Change Order No. 1 with the Reynolds Group for the removal of metal contaminated soil in the Marina sub area in the amount of \$172,833; total contract will not exceed \$264,812.

See Centre City Development Corporation report dated April 6, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stallings

Vote: 9-0

Redevelopment Agency Resolution number R-03153.

REDEVELOPMENT AGENCY MINUTES - MAY 2, 2000

Consent-Adoption

7. Approving resolution to:

(RA 2000-135)

That the Redevelopment Agency adopt a resolution granting authorization for the Southeastern Economic Development Corporation to advertise and receive bids for the construction of the Potter Tract/Valencia Palms Business Park Public Improvements.

See Southeastern Economic Development Corporation report no. 00-013, dated April 18, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stallings

Vote: 9-0

Redevelopment Agency Resolution number R-03154.

Adjournment

The meeting adjourned as the Redevelopment Agency at 12:17 p.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California